2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130512

FILED Apr 13, 2012 Secretary of State

Entity Name: BEASLEY'S INSURANCE GROUP AND FINANCIAL SERVICES, INC

Current Principal Place of Business:

New Principal Place of Business:

5018 S W 168TH AVENUE MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

5018 S W 168TH AVENUE MIRAMAR, FL 33027 US

FEI Number: 42-1749349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEASLEY, MARY A 5018 S W 168TH AVENUE MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEASLEY, MARY A

 Address:
 5018 S W 168TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: S/T

 Name:
 BEASLEY, MARY A

 Address:
 5018 S W 168TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: VP

 Name:
 GILBERT, ALONZO B II

 Address:
 5018 S W 168TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ALICE BEASLEY P 04/13/2012